AGENDA
ENVIRONMENTAL ANALYSIS IN TRANSPORTATION
TRB COMMITTEE ADC10 BUSINESS MEETING
2009 SUMMER WORKSHOP
MONDAY, JULY 13, 2009
1:00 – 5:00 PM EDT
National Conservation Training Center
Shepherdstown, West Virginia
(All ADC10 Members & Friends and Others are Welcome)

1) Introduction of Members and Friends of the Committee (20 min-1:00 to 1:20 PM)
2) Review and Approval of Minutes of January 2009 Business Meeting (5 min-1:20 to 1:25 PM)
3) Remarks of the Chair and Discussions (“Muggs” Stoll) (20 min-1:25 to 1:45 PM)
   a) New Committee Membership
   b) Summer 2009 Program
   c) 2010 Annual Meeting
      i) Space constraints
      ii) Committed sessions/workshops
   d) 2010 Summer Environmental “Mega” Meeting
   e) Update of Environmental Directory
4) Sub-Committee Reports (60 min-1:45 to 2:45 PM)
   a) Steering – Chair, Chris Gesing
      i) Approval of Various Goals and Objectives
   b) Strategic Issues Subcommittee – Chair, Rick Record
      i) Evening Session
   c) Liaison – Chair, Susan Killen
   d) Web-Site – Chair, Joe Crossett (by Chris Gesing)
   e) Mid-Year Workshop – Chair, Martin Palmer (by Kris Hoellen)
   f) Newsletter – Chair, Tamara Hollowell
5) Break (15 min-2:45 to 3:00 PM)
6) Sub-Committee Reports (continued) (30 min-3:00 to 3:30 PM)
   a) Research Topics – Chair, Joe Shalkowski
      i) Thursday morning session – “Becoming Effective Champions”
   b) Publications – Chair, Ken Hess
      i) Status of Survey Process
      ii) The 2009/10 Paper Review Process
   c) History – Chair, Pat Trombly
7) Remarks by Christy Gerencher, Senior Program Officer, TRB (15 min-3:30 to 3:45 PM)
8) Report from FHWA Office of Project Development and Environmental Review – Shari Schaeftlein/Michael Culp (15 min-3:45 to 4:00 PM)**
9) AASHTO Report/Center for Environmental Excellence (10 min-4:00 to 4:10 PM)
10) CTE/ICOET Update – Downey Brill (15 min-4:10 to 4:20 PM)
11) TR News Environmental Issue – “Muggs Stoll” (5 min-4:20 to 4:25 PM)
12) Wrap-up Discussion – Session Planning, TRB Special Task Force on Climate Change and Strategic Direction of Committee (35 min-4:25 to 5:00 PM)

** Will include only a brief overview of FHWA Office of Infrastructure Research and Development - Highway Infrastructure and the Environment (HIE) Research Initiative